



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331

<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

September 08, 2015


The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32 September 8, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

**STREET LIGHTING DISTRICTS
ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032
AND COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1, AGOURA HILLS
ZONE, AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED
SUBDIVISION TERRITORY IN
THE CITY OF AGOURA HILLS
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)**

SUBJECT

This action is to annex territory known as Project No. 34-711A located in the City of Agoura Hills to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, for street lighting purposes and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional change.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.
2. Adopt the Resolution Ordering Annexation of Subdivision Territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, whose territory is located in the City of Agoura Hills and identified on Appendix A and the diagram.

3. Adopt the Joint Resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territory to County Lighting Maintenance District 10032 as approved by the City of Agoura Hills and other nonexempt taxing agencies, whose area and boundary is identified on the accompanying diagram. The annexation and the exchange of property tax revenue shall not become effective unless the County Assessor approves the legal description for the annexation area as to definiteness and certainty and, when legally required, the final subdivision map is approved and recorded with the Register-Recorder/County Clerk of the County of Los Angeles.

4. Adopt the Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from Annexation of Project No. 34-711A to County Lighting Maintenance District 10032 on behalf of the Los Angeles County West Vector Control District, pursuant to section 99.01(a)(4) of the California Revenue and Taxation Code.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA) Guidelines; (2) annex specified subdivision territory to County Lighting Maintenance District (CLMD) 10032, and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Agoura Hills Zone (collectively, County Lighting Districts); and (3) approve the exchange of property tax revenues between CLMD 10032, the City of Agoura Hills, and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

The City of Agoura Hills Municipal Code requires the installation of a street lighting system by a developer. The proposed annexation and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights.

Implementation of Strategic Plan Goals

This action will further the County's Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1) by ensuring the continuation of services to maintain the lighting districts and appurtenant improvements that benefit those who live within the districts. This action is consistent with Community Support and Responsiveness (Goal 2) by establishing assessments to provide the funding necessary for the operation and maintenance of the lighting districts and appurtenant facilities that benefit the properties within the districts. In addition, this action is consistent with Integrated Services Delivery (Goal 3) by maintaining lighting services to provide for the delivery of a customer-oriented municipal service for the convenience of the benefitting public, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2015-16 Budget for CLMD 10032 (Fund FJ5) to fund the estimated costs of \$337 for the operation and maintenance of the streetlights within the annexed territory.

The ongoing operation and maintenance costs of the streetlights within the annexed territory will be funded by a portion of CLMD 10032 share of ad valorem property taxes. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund, the County of Los Angeles Public Library, Road Maintenance

District 3, Los Angeles County Flood Control District, and the Consolidated Fire Protection District of Los Angeles County to CLMD 10032.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The City of Agoura Hills has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of Project No. 34-711A to CLMD 10032 pursuant to California Streets and Highways Code section 5837. A copy of this resolution is enclosed.

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The City of Agoura Hills Municipal Code requires street lighting improvements by a subdivider. The public hearing, posting and publishing requirements, and filing of an Engineer's Report for the subdivision annexation project are, therefore, not required.

Under California Government Code section 53753, it is necessary to follow the procedures for levying new or increased assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing, for a subdivision annexation project.

The Fiscal Year 2015-16 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes, has an annual base assessment rate of \$0 for the Agoura Hills Zone. Since no new or increased assessment is proposed on the benefitted property within the proposed annexation area in Fiscal Year 2015-16, the notice, protest, and hearing requirements under section 53753 of California Government Code, including the assessment balloting procedures and approval process set forth in Article XIII D of the California Constitution, are not applicable.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, the Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions approving and accepting the negotiated exchange of property tax revenues have been approved by the City of Agoura Hills and all other nonexempt taxing agencies for the proposed annexation project, with the exception of the Los Angeles County West Vector Control District, and are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District has not returned an approved resolution for the exchange of property tax revenue for Project No. 34-711A. Since it is equitable that each local agency participates in the exchange of property tax revenue generated in the area subject to the jurisdictional change, Public Works recommends that the Board adopt the enclosed Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues on behalf of the Los Angeles County West Vector Control District for Project No. 34-711A.

The adoption of the enclosed Resolution Ordering Annexation and the resolution for the exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the streetlights within the annexed territory.

Following the Board's approval of the resolutions for the annexation and exchange of property tax revenues and the recordation of a final subdivision map and/or approval of the legal description by the Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed action is categorically exempt from the provisions of CEQA. The project to annex territory to the CLD, for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically includes annexations to street lighting districts and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to the CLD will result in street lighting for this territory and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and a copy of the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar) and one to the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

The Honorable Board of Supervisors

9/8/2015

Page 5

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:dj

Enclosures

c: Chief Executive Office (Rochelle Goff)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF APPROVED SUBDIVISION
TERRITORY TO COUNTY LIGHTING MAINTENCE DISTRICT 10032 AND
COUNTY LIGHTING DISTRICT LLA-1, AGOURA HILLS ZONE**

WHEREAS, the City of Agoura Hills Municipal Codes require the construction of street lighting improvements for developments; and

WHEREAS, the City of Agoura Hills have executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation of territory to County Lighting Maintenance District 10032 and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone; and

WHEREAS the Improvement Act of 1911 (section 5821.3 of the California Streets and Highways Code) provides that territory owned by a subdivider may be annexed to lighting district, if so, provided by ordinance without notice or hearing; and

WHEREAS, the Landscaping and Lighting Act of 1972 (section 22608.2 of the California Streets and Highways Code) provides that territory owned by a subdivider may be annexed to lighting district, if so, provided by ordinance without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, California Government Code section 53753 requires that procedures be followed for levying new or increased assessments, including the distribution, receipt, and tabulation of ballots at a public hearing; and

WHEREAS, the Fiscal Year 2015-16 Annual Engineer's Report has established an annual \$0 assessment for the Agoura Hills Zone of County Lighting District LLA-1; since no new or increased assessments are proposed on any of the benefitted property within the proposed annexation area in Fiscal Year 2015-16, the notice, protest, and hearing requirements under section 53753 of the California Government Code, including the assessment balloting procedures and approval process set forth in Article XIII D of the California Constitution, are not applicable.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territory proposed for annexation to County Lighting Maintenance District 10032, and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone.

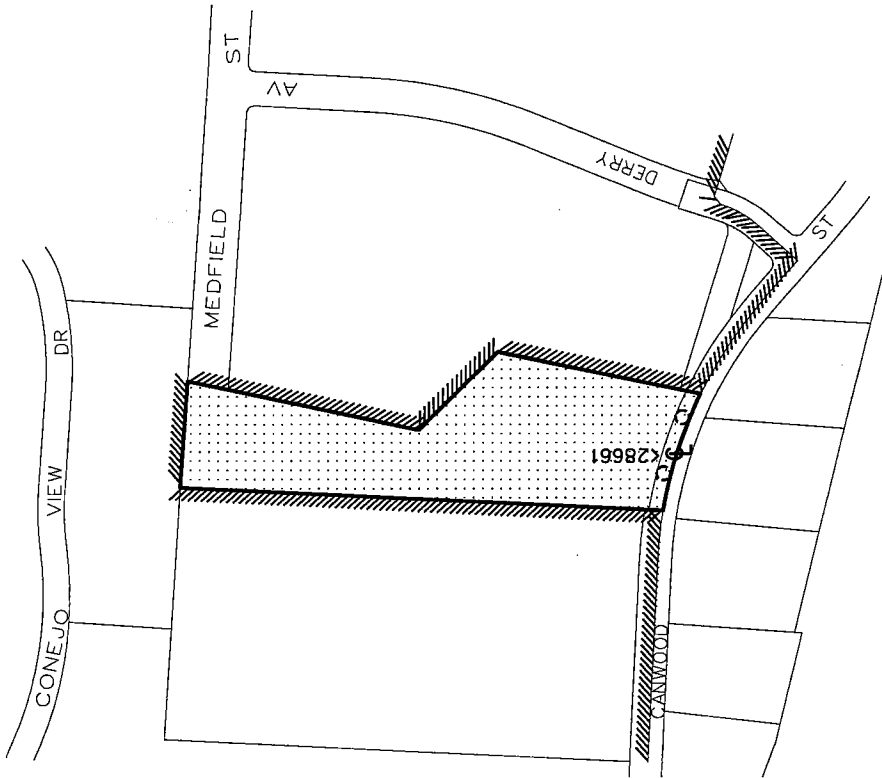
SECTION 2. The Board of Supervisors hereby authorizes the annexation of the subdivision territory listed in Appendix A and whose area and boundary is described on the map attached herein, to the County Lighting Maintenance District 10032, and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone.

SECTION 3. The Board of Supervisors hereby determines that the territory identified will be benefited by the annexation to the County Lighting Maintenance District 10032, and County Lighting District Landscaping and Lighting Act-1, Agoura Hills Zone, and hereby authorizes the boundary of said County Lighting Districts be altered to include said benefited territory.

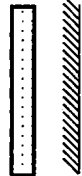
SECTION 4. The Acting Executive Officer of the Board is hereby authorized and directed to file a certified copy of this resolution upon their adoption with the Assessor, Ownership Services Section (Attention Sonia Carter Baltazar), and with the Auditor-Controller, Tax Division (Attention Grace Kinoshita).

SECTION 5. Notwithstanding the foregoing, the above annexation of the subdivision territory listed in Appendix A to County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainly by the Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar/County Clerk.

PROJECT NO. 34-711A
(PART OF CUP # 06CUP-003 PARCEL MAP 65503)

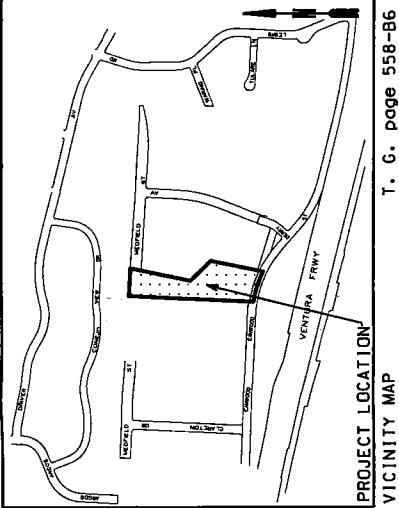


LEGEND



PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICT 10032
EXISTING STREET LIGHTS

PROPOSED ANNEXATION TO COUNTY LIGHTING
MAINTENANCE DISTRICT 10032
AND COUNTY LIGHTING DISTRICT LLA-1
(AGOURA HILLS ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 558-B6

TRA
12536
APN
2048 012 901



LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 10032 CITY OF AGOURA HILLS	
Prepared By	TO Sheet 1 of 1 SUP. DIST. 3
Recommended By	Yadira Blakey Date 9/25/14
Approved By	Donna 9/29/14

APPENDIX A

**PROPOSED ANNEXATION OF
SUBDIVISION TERRITORY
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision (Project No.)	LLA-1 Zone	CLMD	Sup Dist.	County/City Area	Location	Majority Protest (Yes or No)
34-711A	Agoura Hills	10032	3	City of Agoura Hills	PM 65503	

The foregoing resolution was on the 8th day of September 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Carla Little
Deputy



APPROVED AS TO FORM:

MARY WICKHAM
Interim County Counsel

By Mary Wickham 4/1/15
Deputy

2014-12-01

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL
DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT
OF THE SANTA MONICA MOUNTAINS, THE CITY COUNCIL OF THE CITY OF
AGOURA HILLS, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL
WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL
WATER IMPROVEMENT DISTRICT NO. 15 APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF PROJECT NO. 34-711A
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 34-711A to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15 resulting from annexation of Project No. 34-711A to County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected Redevelopment Project Area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 34-711A, Tax Rate Area 12536, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Project No. 34-711A.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 15th day of December 2014
by the following vote:

AYES: Brady, Burnam, Helsley, Rosentsweig, Strote
NOES: ~~0~~
ABSENT: ~~0~~
ABSTAIN: ~~0~~

RESOURCE CONSERVATION DISTRICT OF
THE SANTA MONICA MOUNTAINS



President, Board of Directors

ATTEST:



Secretary

12/15/14

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15 resulting from annexation of Project No. 34-711A to County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected Redevelopment Project Area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 34-711A, Tax Rate Area 12536, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Project No. 34-711A.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of January 2015,
by the following vote:

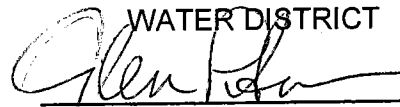
AYES: Polan, Renger, Caspary & Board President Peterson

NOES: None

ABSENT: Lewitt

ABSTAIN: None

LAS VIRGENES MUNICIPAL
WATER DISTRICT



Chairperson, Board of Directors

ATTEST:

Secretary

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15 resulting from annexation of Project No. 34-711A to County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected Redevelopment Project Area is terminated for purposes of receiving annual tax increment.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 34-711A, Tax Rate Area 12536, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of Project No. 34-711A.

5. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of January 2015,
by the following vote:

AYES: POLAN, RENGAR, CASPARY & BOARD PRESIDENT PETERSON
NOES: NONE
ABSENT: LEWITT
ABSTAIN: NONE

LAS VIRGENES MUNICIPAL
WATER IMPROVEMENT DISTRICT NO. 15


Chairperson, Board of Directors

ATTEST:


Secretary

Feb 10, 2015
Date



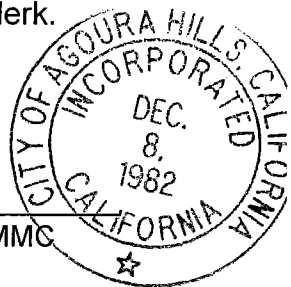
Office of the City Clerk
30001 Ladyface Court
Agoura Hills, CA 91301

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF AGOURA HILLS)

I, Kimberly M. Rodrigues, City Clerk of the City of Agoura Hills, California, do hereby certify that the attached seven (7) pages of **Resolution No. 15-1772**; *Joint Resolution of the Board of Supervisors of the County of Los Angeles; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water District Improvement District No. 15 Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from the Annexation of Project No. 34-711A to County Lighting Maintenance District 10032*; are a full, true and correct copy of the Resolution adopted by the City Council at its Regular Meeting held at 6:00 p.m. on Wednesday, January 14, 2015, and is an exact copy of the resolution on file and of record in the Office of the City Clerk.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk



Dated: January 23, 2015

RESOLUTION NO. 15-1772

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT; THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 15 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF PROJECT NO. 34-711A TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032; the County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Trustees of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Project No. 34-711A to the County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water Improvement District No. 15, resulting from the annexation identified as Project No. 34-711A to the County Lighting Maintenance District 10032 is approved and accepted.

2. For annexation projects within the City of Agoura Hills Redevelopment Project Area (RPA), County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposed of receiving ATI.

3. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project 34-711A, Tax Rate Area 12536, shall be allocated to the affected agencies as indicated on the attached Property Tax Rate Resolution Worksheets.

4. No transfer of property tax revenues other than those specified in Paragraph 3 shall be made as a result of annexation of project No. 34-711A.

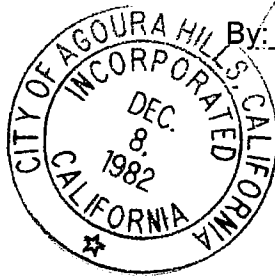
5. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 14th day of January 2015, by the following vote:

AYES: (5) Buckley Weber, Schwarz, Edelston, Koehler, Weber
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)

ATTEST:


Kimberly M. Rodrigues, City Clerk



By: 
Illece Buckley Weber, Mayor

I hereby certify that the foregoing document is a full, true, and correct copy of Resolution No. 15-1772 on file in the office of the City Clerk of the City of Agoura Hills, California.


Kimberly M. Rodrigues, City Clerk

Dated: 1/20/2015

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032

ACCOUNT NUMBER: 023.32

TRA: 12536

EFFECTIVE DATE: 07/01/2014

ANNEXATION NUMBER: PR 34-711A PROJECT NAME: PROJECT NO. 34-711A

DISTRICT SHARE: 0.010350044

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.452161286	45.2171 %	0.010350044	0.004679898	-0.004745031	0.447416255
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116437	0.0116 %	0.010350044	0.000001205	0.000000000	0.000116437
003.01	L A COUNTY LIBRARY	0.029766557	2.9766 %	0.010350044	0.0000308085	-0.0000308085	0.029458472
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.179016508	17.9016 %	0.010350044	0.001852828	-0.001852828	0.177163680
007.31	L A C FIRE-FFW	0.006176686	0.6176 %	0.010350044	0.000063928	0.000000000	0.006176686
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002739195	0.2739 %	0.010350044	0.000028350	-0.000028350	0.002710845
030.70	LA CO FLOOD CONTROL MAINT	0.015504144	1.5504 %	0.010350044	0.000160468	-0.000160468	0.015343676
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000381641	0.0381 %	0.010350044	0.0000003950	-0.0000003950	0.000377691
068.22	RCD OF THE SANTA MONICA MTNS	0.000765604	0.0765 %	0.010350044	0.000007924	-0.000007924	0.000757680
101.01	CITY-AGOURA HILLS TD #1 R P AREA	0.066204224	6.6204 %	0.010350044	0.000685216	-0.000685216	0.065519008
363.05	LAS VIRGENES MUN WATER DISTRICT	0.001167819	0.1167 %	0.010350044	0.000012086	-0.000012086	0.001155733
363.16	LAS VIRGENES MUN W.DIS-IMP.D.#15	0.000222533	0.0222 %	0.010350044	0.000002303	-0.000002303	0.000220230
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010350044	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010350044	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001443908	0.1443 %	0.010350044	0.000014944	EXEMPT	0.001443908
400.21	CHILDREN'S INSTIL TUITION FUND	0.002865683	0.2865 %	0.010350044	0.000029659	EXEMPT	0.002865683
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030814819	3.0814 %	0.010350044	0.000318934	EXEMPT	0.030814819
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318615	0.0318 %	0.010350044	0.000003297	EXEMPT	0.000318615
881.03	LAS VIRGENES UNIFIED SCHOOL DIST	0.202721982	20.2721 %	0.010350044	0.002098181	EXEMPT	0.202721982

ANNEXATION NUMBER: PR 34-711A		PROJECT NAME: PROJECT NO. 34-711A		TRA: 12536			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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881.06	CO.SCH.SERV.FD.- LAS VIRGENES	0.007612359	0.7612 %	0.010350044	0.000078788	EXEMPT	0.007612359
***023.32	CO LIGHTING MAINT DIST NO 10032	0.000000000	0.0000 %	0.010350044	0.000000000	0.000000000	0.007806241
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TOTAL:		1.000000000	100.0000 %		0.010350044	-0.007806241	1.000000000

The foregoing resolution was on the 8th day of September 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Carla Little
Deputy



APPROVED AS TO FORM:

MARY WICKHAM
Interim County Counsel

By Maria Wickham 4/12/15
Deputy

RESOLUTION NO. 15-1771

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS CALIFORNIA, GRANTING CONSENT AND JURISDICTION TO THE COUNTY OF LOS ANGELES IN THE MATTER OF COUNTY LIGHTING MAINTENANCE DISTRICT 10032 AND COUNTY LIGHTING DISTRICT LLA-1, AGOURA HILLS ZONE PROJECTS PARCEL MAP NO. 65503, PROJECT NO. 34-711A, AND PART OF 06-CUP-003

WHEREAS, the Board of Supervisors of the County of Los Angeles is about to commence proceedings under Divisions 7 and 15 of the Streets and Highways Code for the annexation of territory to County Light Maintenance District 10032 and County Light District LLA-1, Agoura Hills Zone; and

WHEREAS, street lights will be installed or were installed in the proposed annexation territories located in the City of Agoura Hills; and

WHEREAS, all of the land included in the proposed annexation is located within the boundaries of the City of Agoura Hills.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Agoura Hills, as follows:

SECTION 1. That the public interest, convenience, and necessity require the maintenance of a street lighting system located within said territories as shown on the maps of the proposed annexation areas to County Lighting Maintenance District 10032 and County Lighting District LLA-1, Agoura Hills Zone, attached and on file in the office of the County of Los Angeles Department of Public Works.

SECTION 2. That this City Council hereby consents to the annexation of said territories, as shown on the attached maps, included within the boundaries of said annexation and lying within the boundaries of the City of Agoura Hills. See attached site maps, Exhibits A1-A4.

SECTION 3. That this City Council hereby finds and determines that the land included within the boundaries of the proposed annexations and located within the boundaries of the City of Agoura Hills will be benefited by the proposed annexation and hereby consents to the inclusion of said land within the proposed annexation and to the assessment thereof.

SECTION 4. That the consent of the City Council of the City of Agoura Hills is hereby given to the commencement of the proceedings for said annexation to County Lighting Maintenance District 10032 and County Lighting District LLA-01, Agoura Hills Zone, by the jurisdiction of said Board of Supervisors over all proceedings necessary

thereto for the purpose of consummating the same, all in accordance with the provisions of Divisions 7 and 15 of the Streets and Highways Code.

SECTION 5. That the Clerk of the City Council is hereby directed to certify and deliver two copies of this Resolution to the County of Los Angeles Department of Public Works.

SECTION 6. The City Clerk shall certify to the passage of this Resolution by the City Council of the City of Agoura Hills and shall cause the same to be posted in three (3) conspicuous places in the City of Agoura Hills, and it shall thereupon take effect.

PASSED, APPROVED AND ADOPTED this 14th day of January 2015, by the following vote:

AYES: (5) Buckley Weber, Schwarz, Edelston, Koehler, Weber
NOES: (0)
ABSTAIN: (0)
ABSENT: (0)


By: 
Illece Buckley Weber, Mayor

ATTEST:


Kimberly M. Rodrigues, City Clerk



I hereby certify that the foregoing document is a full, true, and correct copy of Resolution No. 15-1771, on file in the office of the City Clerk of the City of Agoura Hills, California.


Kimberly M. Rodrigues, City Clerk

Dated: 1/20/2015

The foregoing resolution was on the 8th day of September 2015, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Carla Little
Deputy



APPROVED AS TO FORM:

MARY WICKHAM
Interim County Counsel

By Mary Wickham
Deputy

APPROVED AS TO FORM:

MARY WICKHAM
Interim County Counsel

By Mary Wickham
Deputy

**RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM
ANNEXATION OF PROJECT NO. 34-711A
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Agoura Hills; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 15 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project No. 34-711A to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of Project No. 34-711A to County Lighting Maintenance District 10032, and pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and County Lighting Maintenance District 10032 as a result of the proposed annexation of Project No. 34-711A to County Lighting Maintenance District 10032 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between of the County Lighting Maintenance District 10032, the County General Fund, the County of Los Angeles Public Library, the Consolidated Fire Protection District of Los Angeles County, the County of Los Angeles Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Resource Conservation District of the Santa Monica Mountains, the City Council of the City of Agoura Hills, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 15 resulting from annexation of Project No. 34-711A to County Lighting Maintenance District 10032 is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the annexation of Project No. 34-711A to County Lighting Maintenance District 10032 is determined by the Los Angeles County Board of Supervisors, pursuant to the California Revenue and Tax Code Section 99.01, to be that amount as set forth below.

3. For annexation projects within the City of Agoura Hills Community Redevelopment Project Area, County Lighting Maintenance District 10032 will not receive the negotiated share of annual tax increment until such time as the affected redevelopment project area is terminated for purposes of receiving annual tax increment.

4. For fiscal years commencing on or after July 1, 2015, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project No. 34-711A, Tax Rate Area 12536, shall be allocated to the affected agencies as indicated on the Property Tax Transfer Resolution Worksheet.

5. No transfer of property tax revenues other than those specified in paragraph 4 shall be made as a result of annexation of Project No. 34-711A.

6. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10032
 ACCOUNT NUMBER: 023.32
 TRA: 12536
 EFFECTIVE DATE: 07/01/2014
 ANNEXATION NUMBER: PR 34-711A PROJECT NAME: PROJECT NO. 34-711A
 DISTRICT SHARE: 0.010350044

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.452161286	45.2171 %	0.010350044	0.004679898	-0.004745031	0.447416255
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400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.010350044	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.010350044	0.000000000	EXEMPT	0.000000000
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ANNEXATION NUMBER: PR 34-711A PROJECT NAME: PROJECT NO. 34-711A TRA: 12536

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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TOTAL:		1.000000000	100.0000 %		0.010350044	-0.007806241	1.000000000

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PATRICK OGAWA
Acting Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Carla Little
Deputy



APPROVED AS TO FORM:

MARY WICKHAM
Interim County Counsel

By Mick L. [Signature] 4 David H. [Signature]
Deputy